



Arizona Minority Education Policy Analysis Center
Budget Subcommittee
A Policy Center of the Arizona Commission for Postsecondary Education

Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Monday, October 15, 2018
9:30 a.m. to 10:30 a.m.
Maricopa County Community Colleges – District Office
2411 W. 14 Street, Tempe, AZ 85281, Room 311

Members Present

Susan Carlson
Dr. Mark Denke

Members Absent

Panfilio Contreras

Staff and Guests Participating

Dr. April Osborn, Executive Director
Michelle Sarumova, Program and Agency Operations Administrator

AGENDA

- I. (00:24) Welcome and Introductions of Members, Staff and Guests**

INFORMATION ITEM ONLY
- II. (00:07) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**

INFORMATION ITEM ONLY
- III. (01:13) Review of Current AMEPAC Budget Report**

INFORMATION ITEM ONLY
- IV. (19:39) Discussion of Arizona Minority Progress Report for 2020**

INFORMATION ITEM ONLY
- V. (25:50) AMEPAC Fundraising Plan**

INFORMATION ITEM ONLY
- VI. (44:21) Discussion of Current Fundraising Goal for FY2019**

INFORMATION ITEM ONLY
- VII. (49:26) Discussion of Next Steps**

INFORMATION ITEM ONLY

VIII. (53:00) Adjournment

A MOTION was moved by Dr. Mark Denke to adjourn. The motion was seconded by Susan Carlson.